



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday September 28, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: September 21, 2015
Public Comment* (Limited to 3 minutes/person)

PROCLAMATION

1. [Proclamation: Proclaiming October 4-10, 2015 as "Public Power Week".](#)
2. [Proclamation: Proclaiming the month of October as "Lewis County Disaster Preparedness and Emergency Alert Awareness Month".](#)

NOTICE AGENDA

3. [Call for Bids: For the removal of all structures and associated debris located at 158 Kennicott Road. Bids are due to the Clerk of the Board by 11:00 a.m., October 27, 2015. Resolution No. 15-272](#)

CONSENT AGENDA

4. [Resolution No. 15-273 Approval of warrants for payment.](#)
5. [Resolution No. 15-274 Bid award for the Animal Shelter Septic Project.](#)
6. [Resolution No. 15-275 Approving a contract between the Lewis County Coroner's Office and Dignity dba Brown and Sticklin Funeral Homes for removal and cremation services.](#)
7. [Resolution No. 15-276 Approving Great Rivers Behavioral Health Organization interlocal agreement between Lewis, Cowlitz, Grays Harbor, Pacific and Wahkiakum Counties.](#)
8. [Resolution No. 15-277 Approving contracts with Morningside, Reliable Enterprises, and Lewis County Work Opportunities.](#)
9. [Resolution No. 15-278 Lift the restriction on outdoor burning throughout unincorporated Lewis County](#)

HEARING

[Approving the 3rd 2015 Budget Amendment-Resolution NO. 15-279](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF September 28, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, September 28, 2015

8:30 am	*BOCC Wrap Up
9:00 am	*Meeting with Sheila Gray
10:00 am	*BOCC Business Meeting
11:00 am	LC Solid Waste Disposal District #1
12:00 noon	Farwell Potluck for Meldoy Nelson
12:15 pm	Ribbon Cutting- Lewis County Work Opportunity
1:00 pm	*Travel Policy Meeting
2:00 pm	*Budget Meeting with Clerk
3:00 pm	*Budget Meeting with Assessor
5:00 pm	Chehalis City Council
6:00 pm	Chehalis Basin EIS, Veterans Museum

TUESDAY, September 29, 2015

9:00 am	*Budget Meeting Sheriff/Jail
10:00 am	*Budget Meeting Health
1:00 pm	*Budget Meeting Superior Court

WEDNESDAY, September 30, 2015

8:30 am	*Staff Meeting
9:00 am	*Director's Update
10:00 am	*Budget Meeting BOCC
2:00 pm	*Budget Meeting Treasurer
2:30 pm	*Budget Meeting Central Services
4:00 pm	*Budget Meeting District Court

THURSDAY, October 1, 2015 (Roosevelt Landfield Tour)

6:00 pm	Centralia Candidate Showcase, Borst Park Kitchen
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FRIDAY, October 2, 2015 (Onalaska Apple Festival)

9:00 am	*Mayors Meeting
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SATURDAY, October 3, 2015 (Onalaska Apple Festival)

8:30 am	Twin City Senior Center Breakfast
11:00 am	Onalaska Apple Festival Parade
5:00 pm	CCF Annual Campaign Kickoff, Centralia College

SUNDAY, October 4, 2015 (Onalaska Apple Festival)

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**